



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Friday, February 8, 2013, 9:30 AM

Special Meeting with the MTC Planning Committee

Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

The ABAG Administrative Committee may act on any item on this agenda.

1. **Call to Order/Confirm Quorum**
2. **Pledge of Allegiance**
3. **Compensation Announcement**
4. **Consent Calendar**

A. Approval of Minutes of January 11, 2013

ABAG Administrative Committee/MTC Planning Committee ACTION

Attachment: Minutes of January 11, 2013

B. Air Quality Conformity Redetermination

MTC Planning Committee ACTION

Carolyn Clevenger, MTC. MTC must accommodate the transportation conformity requirements for the 2008 ozone national ambient air quality standards ("2008 ozone NAAQS") by July 20, 2013. Staff will request the Committee forward the Air Quality Conformity Redetermination to the Commission for approval.

Attachment: Air Quality Conformity Redetermination

5. Regional Priority Development Area (PDA) and Priority Conservation Area (PCA) Planning Programs

MTC Planning Committee ACTION

Ken Kirkey, MTC, and Miriam Chion, ABAG, will provide funding recommendations for the Regional PDA and PCA Planning Programs.

Attachment: PDA PCA Planning Program Recommendations

6. Public Comment / Other Business / Adjournment

Information

Next Meeting:

Friday, March 8, 2013 at 9:30 a.m.

Lawrence D. Dahms Auditorium

101 8th Street, Oakland, CA 94607



Ezra Rapport
Secretary-Treasurer

February 4, 2013

Date